

Meeting Minutes

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, April 8, 2014 – 6:00PM
7061 Mount Aukum Road, Somerset CA 95684**

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 Call to Order

Roll Call

Directors Present: Craig Cooper-Wyble, Ripley Howe, Russ Sime, Rob Janzen
Directors Absent: Don Ramos

Salute to Flag

Adoption of Agenda

Motion to adopt agenda
(M/S) Sime/Janzen
Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

3.1 Minutes of February Meeting – February 11, 2014

Copy of minutes attached
Motion to adopt consent calendar
(M/S) Sime/Janzen
Passed 4-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Finance Committee Report/Monthly Financial Report

February Report and Executive Summary
Documents attached

Director Cooper-Wyble reviewed financial report for February 2014

6.2 Fiscal Year 13-14 Prop 4 Spending Limit

Moved to May 13th Meeting

6.3 Fire Prevention Resolution/Public Hearing

Moved to May 13th Meeting

6.4 Leadership Committee Update

Participants: Craig Cooper-Wyble, Todd Cunningham, Jack Daniels, Ripley Howe, Dan Dwyer

- Moved to May 13th Meeting
- 6.5 Update on Citizen & Firefighter of the Year 2012 and 2013
Presentations made:
Firefighter of the Year 2012 – Jasson Felcher
Firefighter of the Year 2013 – Andrew Lemos
Citizen of the Year 2012 – Loretta & “Cook” Hudelson
Citizen of the Year 2013 – Lynnette & Dan Dwyer
- 6.6 Discussion on turnout Newsletter
No action taken

7.0 STANDING REPORTS

7.1 Fire Chief's Report

CALPers is moving forward. Seem to have answered all questions from application. Cost for actuaries is approx. \$900. Board will need to decide what actuaries should be used.

Received \$150,000 from County Board of Supervisors. Will be used to fix water tender and on personnel/staffing.

Todd will no longer be serving as interim chief, gave 2 weeks' notice. Will wrap up several projects: Audit, Petty Cash Account, CALPers and Prevention.

Personnel committee will meet to make a recommendation to the Board regarding Chief position.

7.2 Report from Firefighter's Local #4586

None

7.3 Report from PVFA

Easter Egg Hunt and Breakfast will be on Sunday 4/19

7.4 Report from Fire Safe Council

Date for BBQ has been set for 8/2.

They have some clean-up days planned and have received another grant for property clearing.

7.5 Collaborative Council of Fire Departments (CCFD)

Presentation by the CCFD on permanent sustainable funding will made to the Board of Supervisors. Supervisors agree w/ the idea of helping small districts until decisions on permanent funding are made.

8.0 AGENDA ITEMS FOR NEXT MONTH

Financial Report

Fire Prevention Resolution/Public Hearing

Fiscal Year 13-14 Prop 4 spending limit

Leadership Committee Update

Resolution for November 2014 Election

Consultant to Board Measure F – Lynnette Dwyer

9.0 FINAL COMMENTS BY DIRECTORS

Ripley Howe received a subpoena for a deposition on the Dan Dellinger case.

10.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S) Sime/Howe

Meeting adjourned at 6:44 pm

Board Signature

Note: All Board meetings are recorded.

The agenda is available on the District's web site (www.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, Station 38, 7061 Mount Aukum Road, Somerset between 9AM and 1PM. Station 38 has disabled access and facilities.